

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Access Dental Plan, Inc., for the provision of dental plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

## MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the matter of the agreement with Alameda Alliance JPA for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

## CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Alameda Alliance JPA for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Anthem Blue Cross for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Anthem Blue Cross for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Blue Shield of California for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Blue Shield of California for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with CalOPTIMA for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board



MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Care 1st Health Plan for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Care 1st Health Plan for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement CenCal Health for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with CenCal Health for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Central Coast Alliance for Health for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Central Coast Alliance for Health for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Community Health Group for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Community Health Plan for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board



MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Community Health Plan for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

## MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the matter of the agreement with Community Health Group for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

## CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Contra Costa Health Plan for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Contra Costa Health Plan for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Delta Dental of California for the provision of dental plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with EyeMed Vision Care for the provision of vision plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Health Net Life Insurance Company for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Health Net Life Insurance Company for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board



MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Health Net for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Health Net for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Health Net for the provision of dental plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with IEHP Health Access for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with IEHP Health Access for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Kaiser Foundation Health Plan, Inc., for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Kaiser Foundation Health Plan, Inc., for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement Kern Health Systems Group HP for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board



MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Kern Health Systems Group HP for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement L.A. Care Health Plan for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with L.A. Care Health Plan for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement Molina Healthcare of California, Inc., for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

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Lesley Cummings, Executive Director  
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MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Molina Healthcare of California, Inc., for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Premier Access Insurance Company for the provision of dental plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with SafeGuard Dental for the provision of dental plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with SafeGuard Vision for the provision of vision plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board



MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement San Francisco CHA for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with San Francisco CHA for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with San Joaquin JPA for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with San Joaquin JPA for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with San Mateo CHA for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with San Mateo CHA for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement Santa Clara CHA for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

## MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the matter of the agreement with Santa Clara CHA for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

## CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board



MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement Ventura County Health Care Plan for the provision of state supported services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Ventura County Health Care Plan for the provision of health plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION

In the matter of the agreement with Vision Service Plan for the provision of vision plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

## MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the matter of the agreement with Western Dental Services, Inc., for the provision of dental plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending June 30, 2009, at the rate negotiated by staff, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding additional expenditures in excess of \$100,000.

## CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on October 22, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board